



**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA**

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**MEMORANDUM**

**RECEIVED**

JUL 03 2006

Property of U.S. District Court

District of Rhode Island

Case No. 06-1236-01

**UNITED STATES OF AMERICA**

**-vs-**

**FRANKLIN LORA**

**DATE:** June 29, 2006

**Your Case No.:** 1:06-CR-43-T-LDA

**TO:** United States District Court  
District of Rhode Island  
Two Exchange Terrace  
Providence, RI 02903

**FROM:** Helyn S. LaTorre, Courtroom Deputy for  
David A. Baker, United States Magistrate Judge  
(407) 835-4294  
George C. Young U.S. Courthouse and Federal Building  
80 North Hughey Avenue  
Orlando, Florida 32801

**SUBJECT:** Rule 5c Proceedings

The above-styled case originated in your division. Enclosed please find original documents regarding proceedings held in the Middle District of Florida in Orlando, Florida wherein the following action was taken:

**INITIAL APPEARANCE:** JUNE 23, 2006

**RELEASE/DETENTION:** The Defendant was ordered detained and removed to the charging district, with detention hearing to be held in the charging district.

**SCHEDULED HEARING:** Upon notice by the charging district.

**CHARGING DOCUMENT:** Petition for Violation of Pretrial Release

Enclosures

**U.S. District Court  
Middle District of Florida (Orlando)  
CRIMINAL DOCKET FOR CASE #: 6:06-mj-01236-DAB-ALL  
Internal Use Only**

Case title: USA v. Lora

Date Filed: 06/28/2006

**RECEIVED**

JUL 03 2006

Property of U.S. District Court  
District of Rhode Island

Assigned to: Magistrate Judge David A. Baker

**Defendant**

**Franklin Lora (1)**  
*TERMINATED: 06/23/2006*

represented by **Donald R. West**  
Federal Public Defender's Office  
Regions Bank Bldg., Suite 300  
201 South Orange Avenue  
Orlando, FL 32801  
407/648-6338  
Fax: 407/648-6095  
Email: don\_west@fd.org  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or Community  
Defender Appointment*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

18: USC 3143(a)(2)(B) Violations of  
Conditions of Release

**Disposition**

I certify the foregoing to be a true  
and correct copy of the original.

**SHERYL L. LOESCH, Clerk**  
United States District Court  
Middle District of Florida

By: 







Deputy Clerk

**Plaintiff**

**USA**

represented by **Bruce S. Ambrose**  
U.S. Attorney's Office  
501 W. Church St., Suite 300  
Orlando, FL 32805  
407/648-7500  
Email: bruce.ambrose@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or Community*

*Defender Appointment*

Date Filed	#	Docket Text
06/23/2006	 1	Arrest - Rule 5(c)(2) of Franklin Lora from District of Rhode Island on charges of Violations of Pretrial Release (HSL, ) (Entered: 06/28/2006)
06/23/2006	 2	Minute Entry for proceedings held before Judge David A. Baker :Initial Appearance in Rule 5(c)(3) Proceedings as to Franklin Lora held on 6/23/2006 (Tape # 2006-25:2918-3082) (Attachments: # 1 Warrant # 2 Pretrial Petition from District of Rhode Island) (HSL, ) Modified on 6/28/2006 (HSL, ). (Entered: 06/28/2006)
06/23/2006	3	***CJA 23 financial affidavit by Franklin Lora (HSL, ) (Entered: 06/28/2006)
06/23/2006	 4	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Franklin Lora. Signed by Judge David A. Baker on 6/23/06. (HSL, ) (Entered: 06/28/2006)
06/23/2006	 5	ORDER of removal pursuant to rule 5(c)(2) to District of Rhode Island as to Franklin Lora. Signed by Judge David A. Baker on 6/23/06. (HSL, ) (Entered: 06/28/2006)
06/23/2006	 6	COMMITMENT to another district as to Franklin Lora. Defendant committed to District of Rhode Island. Signed by Judge David A. Baker on 6/23/06. (HSL, ) (Entered: 06/28/2006)
06/29/2006	 7	TRANSFER Rule(5)(c)(3) to District of Rhode Island as to Franklin Lora (HSL, ) (Entered: 06/29/2006)

AO 94 (Rev. 8/97) Commitment to Another District

## UNITED STATES DISTRICT COURT

Middle

District of

Florida

UNITED STATES OF AMERICA  
V.COMMITMENT TO ANOTHER  
DISTRICT

FRANKLIN LORA

## DOCKET NUMBER

## MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

District of Arrest

District of Offense

1:06-CR-00043-T-LDA

06-1236-01

## CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

☐ Indictment ☐ Information ☐ Complaint ☒ Other (specify) Pretrial Petition

charging a violation of 18 U.S.C. § 3143(a)(2)(B)

## DISTRICT OF OFFENSE

District of Rhode Island

## DESCRIPTION OF CHARGES:

Violation of Pretrial Release conditions

## CURRENT BOND STATUS:

- ☐ Bail fixed at \_\_\_\_\_ and conditions were not met
- ☐ Government moved for detention and defendant detained after hearing in District of Arrest
- ☒ Government moved for detention and defendant detained pending detention hearing in District of Offense
- ☐ Other (specify) \_\_\_\_\_

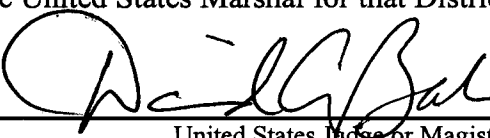
Representation: ☐ Retained Own Counsel ☒ Federal Defender Organization ☐ CJA Attorney ☐ NoneInterpreter Required? ☒ No ☐ Yes Language: \_\_\_\_\_

## DISTRICT OF

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

June 23, 2006  
Date

  
United States Judge or Magistrate Judge

## RETURN

## This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED

PLACE OF COMMITMENT

DATE DEFENDANT COMMITTED

COPIES MAILED

ON 6-26-2006

DATE

UNITED STATES MARSHAL

(BY) DEPUTY MARSHAL

BY

Deputy Clerk

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
ORLANDO DIVISION**

**UNITED STATES OF AMERICA**

**-vs-**

**Case No. 06-1236-01**

**FRANKLIN LORA**

---

**FINDINGS AND ORDER ON REMOVAL PROCEEDINGS  
PURSUANT TO RULE 5(c), FED.R.CRIM.P.**

**FRANKLIN LORA**, having been arrested and presented before me for removal proceedings pursuant to Rule 5(c), Federal Rules of Criminal Procedure, and having been informed of the rights specified in Rule 5(d) thereof, ~~and of the provisions of Rule 20~~, the following has occurred of record.

An Initial Appearance on the Rule 5(c) Violation of Conditions of Pretrial Release from District of Rhode Island was held on June 23, 2006.

After hearing the evidence, and based on the defendant's waiver of identity hearing, I find that **FRANKLIN LORA** is the person named in the warrant for arrest, a copy of which has been produced.

No detention hearing has been held because the defendant elects to have the detention hearing conducted in the district in which the prosecution is pending.

It is, therefore,

**ORDERED** that **FRANKLIN LORA** be held to answer in the district court in which the prosecution is pending. Final Commitment given to the U.S. Marshal.

**DONE** and **ORDERED** in Chambers in Orlando, Florida, this 23d day of June, 2006.

  
\_\_\_\_\_  
DAVID A. BAKER  
UNITED STATES MAGISTRATE JUDGE

Copies furnished to:  
Charging District  
United States Attorney  
United States Marshal  
Pretrial Services Office  
Defense Counsel

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
ORLANDO DIVISION**

**UNITED STATES OF AMERICA**

**-vs-**

**Case No. 06-1236-01**

**FRANKLIN LORA**

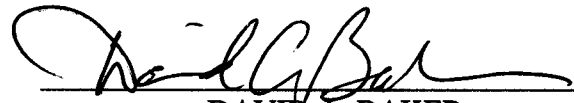
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**ORDER APPOINTING  
FEDERAL PUBLIC DEFENDER**

Because the above named defendant has testified under oath or has otherwise satisfied this Court that he/she: (1) is unable to employ counsel, and (2) does not wish to waive counsel, and because the interests of justice so require, it is

**ORDERED** that the Federal Public Defender is appointed to represent the above named defendant for proceedings in this District in this case. The defendant may be required to contribute to the cost of this representation depending on circumstances to be determined at a later date.

**DONE and ORDERED** in Orlando, Florida on June 23, 2006.



**DAVID A. BAKER  
UNITED STATES MAGISTRATE JUDGE**

Copies furnished to:

United States Attorney  
United States Marshal  
United States Probation Office  
Asst. Federal Public Defender  
Pretrial Services Office

## FINANCIAL AFFIDAVIT

CJA 23

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE REV. 1/90

IN UNITED STATES  
IN THE CASE OF☐ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)

FOR

AT

LOCATION NUMBER

DCCKET NUMBERS

Magistrate

06-1236-01

District Court

Court of Appeals

PERSON REPRESENTED (Show your full name)

Lora Franklin  
028-74-3054

CHARGE/OFFENSE (describe if applicable &amp; check box →)

☐ Felony  
☐ Misdemeanor

- 1 ☐ Defendant—Adult  
 2 ☐ Defendant—Juvenile  
 3 ☐ Appellant  
 4 ☐ Probation Violator  
 5 ☐ Parole Violator  
 6 ☐ Habeas Petitioner  
 7 ☐ 2255 Petitioner  
 8 ☐ Material Witness  
 9 ☐ Other (Specify) \_\_\_\_\_

## ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

## EMPLOYMENT

Are you now employed? ☐ Yes ☒ No ☒ Am Self Employed

Name and address of employer:

Car Sales

IF YES, how much do you  
earn per month? \$ 900.00IF NO, give month and year of last employment  
How much did you earn per month \$ \_\_\_\_\_If married is your Spouse employed? ☒ Yes ☐ NoIF YES, how much does your  
Spouse earn per month \$ 600.00If a minor under age 21, what is your Parents or  
Guardian's approximate monthly income \$ \_\_\_\_\_

## ASSETS

## OTHER INCOME

Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? ☐ Yes ☒ No

RECEIVED

SOURCES

IF YES, GIVE THE AMOUNT  
RECEIVED & IDENTIFY \$ \_\_\_\_\_  
THE SOURCES \_\_\_\_\_

## CASH

Have you any cash on hand or money in savings or checking account ☐ Yes ☒ No

IF YES, state total amount \$ \_\_\_\_\_

## PROPERTY

Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? ☐ Yes ☒ No

VALUE

DESCRIPTION

IF YES, GIVE VALUE AND \$  
DESCRIBE IT \_\_\_\_\_

## DEPENDENTS

MARITAL STATUS

- ☐ SINGLE  
☒ MARRIED  
☐ WIDOWED  
☐ SEPARATED OR  
☐ DIVORCED

Total  
No. of  
Dependents

21

List persons you actually support and your relationship to them

13 Boy  
 11 Boy  
 18 Girl  
 8 Boy

OBLIGATIONS  
& DEBTSDEBTS &  
MONTHLY  
BILLSLIST ALL CREDITORS  
INCLUDING BANKS  
LOAN COMPANIES  
CHARGE ACCOUNTS  
ETC.APARTMENT  
OR HOME:

Creditors

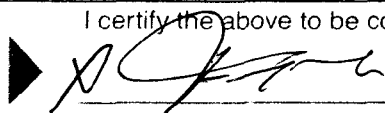
Total Debt

Monthly Pay.

Rent  
4,111.25

\$ 2700.00  
 \$ 500.00  
 \$ \_\_\_\_\_  
 \$ \_\_\_\_\_

I certify the above to be correct.

SIGNATURE OF DEFENDANT  
(OR PERSON REPRESENTED)


6-23-06

WARNING: A FALSE OR DISHONEST ANSWER TO A QUESTION IN THIS AFFIDAVIT MAY BE PUNISHABLE BY FINE OR IMPRISONMENT, OR BOTH.

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
ORLANDO DIVISION**

**UNITED STATES OF AMERICA**

**-vs-**

**Case No. 06-1236-01**

**FRANKLIN LORA**

AUSA: Bruce S. Ambrose  
Defense Atty.: Don West

JUDGE	<b>David A. Baker</b> United States Magistrate Judge	DATE AND TIME	<b>June 23, 2006</b> 3:55-4:00
DEPUTY CLERK	Helyn S. LaTorre	TAPE/REPORTER	2006-25:2918-3082
INTERPRETER	None	PRETRIAL:	Glen Hendrickson

**CLERK'S MINUTES  
INITIAL APPEARANCE ON RULE 5c  
FROM THE DISTRICT OF RHODE ISLAND**

**DEFENDANT WAS ARRESTED TODAY**

(2918) Case called, appearances taken  
(2959) Court advises defendant of rights and charges  
(3002) Defendant requested court appointed counsel; Court appoints FPD  
(3023) Government seeks detention of the defendant  
(3029) Defendant requests detention hearing in the charging district  
(3050) Court to enter order of removal to the charging district and allow the detention hearing to held there



AO 442 (Rev. 5/93) Warrant for Arrest

06-mj-1236

**United States District Court**  
***District of Rhode Island***

UNITED STATES OF AMERICA

v.

**WARRANT FOR ARREST**

FRANKLIN LORA

CASE NUMBER: 1:06-CR-00043-T-LDA

To: The United States Marshal  
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest FRANKLIN LORA

Name

and bring him or her forthwith to the nearest Magistrate Judge to answer a(n)

☐ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☒ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Violation of Conditions of Release

in violation of  
Title 18 United States Code, Section(s) 3143(a)(2)(B)

Ryan H. Jackson

Name of Issuing Officer

Signature of Issuing Officer

Deputy Clerk

Title of Issuing Officer

June 19, 2006

Date and  
LocationBail fixed at  
\$

by

Name of Judicial Officer

RETURN		
at _____		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

UNITED STATES DISTRICT COURT

DISTRICT OF RHODE ISLAND

U.S. v. Franklin Lora

Docket Number: CR06-0043-01T

**PETITION FOR ACTION ON CONDITIONS OF PRETRIAL SERVICES RELEASE**

Comes now Brian Pletcher, Senior U.S. Probation Officer, presenting an official report upon the conduct of defendant Franklin Lora who was placed under pretrial release supervision on March 9, 2006, with the following conditions of release by the Honorable Lincoln D. Almond, United States Magistrate Judge.

Please see the attached Memorandum.

**RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:**

Please see the attached Memorandum.

**PRAYING THAT THE COURT WILL ORDER** the issuance of an Arrest Warrant for the defendant to be brought before the Court for a Bail Violation Hearing.

ORDER OF THE COURT

Considered and ordered this 19<sup>th</sup> day  
of June, 2006 and ordered filed  
and made a part of the records in the above case.

Ernest C. Torres

The Honorable Ernest C. Torres  
Chief U.S. District Judge

Date \_\_\_\_\_

RESPECTFULLY SUBMITTED,

Brian Pletcher

Brian Pletcher  
Senior U.S. Probation Officer

Date 6/19/06

SGAP

17

UNITED STATES DISTRICT COURT  
DISTRICT OF RHODE ISLAND

U.S. v. Franklin Lora

Docket Number: CR06-0043-01T

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Ernest C. Torres

The Honorable Ernest C. Torres  
Chief U.S. District Judge

Date \_\_\_\_\_

RESPECTFULLY SUBMITTED.

Brian Pletcher

Brian Pletcher  
Senior U.S. Probation Officer

Date 6/19/06

SCAP

17

UNITED STATES PROBATION OFFICE

MEMORANDUM

TO: The Honorable Ernest C. Torres  
Chief U.S. District Judge

FROM: Brian Pletcher  
Senior U.S. Probation Officer

DATE: July 12, 2005

SUBJECT: LORA, Franklin  
1:06-CR-0043-01T  
PRETRIAL SERVICES VIOLATION MEMORANDUM  
Pursuant to Title 18, United States Code, Section 3154(S)



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PRESENT RELEASE STATUS

On February 26, 2006, the defendant was presented for an initial appearance before the Honorable David L. Martin, United States Magistrate Judge, pursuant to a Criminal Complaint charging him with Bank Fraud, in violation of Title 18, U.S.C., §1344. The defendant was represented by his Court-appointed attorney, Richard K. Corley, Esquire. The Court released the defendant on a \$10,000 Full Surety Bond with the following conditions of release:

1. That the defendant report to U.S. Probation/Pretrial Services as instructed.
2. That the defendant maintain residence with his daughter at 11 East Riverside Drive, Dedham, Massachusetts and that he be placed on home confinement with electronic monitoring. Exceptions to the home confinement should be permitted for employment, religious, attorney meetings and medical purposes only.
3. That the defendant surrender his Dominican Republic passport or provide proof that it is in the possession of Immigration officials.
4. That the defendant refrain from the possession of a firearm, destructive device or other dangerous weapon.
5. That the defendant refrain from the excessive use of alcohol and any use or possession of a narcotic drug and any other controlled substance unless prescribed by a physician.
6. That the defendant's travel be restricted to the Districts of Rhode Island and Massachusetts.
7. That the defendant submit to periodic substance abuse testing.
8. That the defendant seek and maintain employment.
9. That the defendant refrain from any and all contact, either via the telephone or in person, with Maria Nunez or her family.

On March 30, 2006, the defendant, along with his attorney, appeared before the Honorable Lincoln D. Almond, U.S. Magistrate Judge, for arraignment. Mr. Lora was charged in a one count Criminal Information with Bank Fraud. The defendant was continued on bail pending further proceedings. Subsequently, On May 17, 2006, the defendant appeared before the Honorable Ernest C. Torres, Chief U.S. District Judge, for a change of plea hearing and entered a plea of guilty to the one count Information. Per request of the government, the conditions of release were modified removing the condition for home confinement with electronic monitoring.

### **RESPONSE TO SUPERVISION/APPARENT VIOLATION**

Since his release, Mr. Lora has been under the supervision of the U.S. Pretrial Services Department in the District of Massachusetts. On May 9, 2006, Supervising U.S. Probation Officer Maureen Bradley met with Mr. Lora to officially commence his supervision. During the meeting, the defendant's release conditions, including the mandatory condition that he not commit another Federal, State, or local crime and refrain from any and all contact with Maria Nunez, were reviewed and explained. Mr. Lora stated that he understood the conditions and the consequences of noncompliance were addressed.

On Saturday, June 17, 2006, at approximately 7:45 PM, C.J. Wyant, Supervisory Deputy U.S. Marshal called Officer Brian Pletcher and advised that on Friday, June 16, 2006, at approximately 11:00PM, the defendant abducted his ex-girlfriend, Maria Nunez, and beat, raped and choked her over a six hour period ending on Saturday morning, June, 17, 2006, at 5:00AM. He advised that Ms. Nunez was currently being interviewed by Special Agent Craig Marech of the U.S. Secret Service. Officer Pletcher contacted Agent Marech who verified the events of June 16, 2006, and advised that he was transporting Ms. Nunez to Rhode Island Hospital for a medical examination and treatment. Subsequent examination revealed that Ms. Nunez sustained severe bruising over her body and that there was evidence of choking and possible rape. On Saturday, June 17, 2006, at 8:53PM, Officer Pletcher contacted U.S. Magistrate Judge Lincoln D. Almond and provided details of the incident and advised that there appeared to be sufficient probable cause to support revocation of bail. Based on the foregoing, Judge Almond verbally authorized the apprehension and detention of Franklin Lora pending a bail revocation hearing.

Since his release, Mr. Lora resided with his daughter, Jilhanna Lora, at 11 East Riverside Drive, Dedham, Massachusetts. The defendant is employed at Espallat Motors, Providence, Rhode Island. Prior to this incident, the defendant was under pretrial services supervision in the District of Massachusetts and they reported that he had complied with his conditions of release.

**TITLE 18, UNITED STATES CODE, SECTION 3154(5)**

Pursuant to Title 18, United States Code, Section 3154(5), the government was immediately advised of the defendant's alleged violation of his release conditions. Assistant United States Attorney Andrew Reich has been advised regarding the defendant's alleged violations. Further, Richard K. Corley,, has been informed of the alleged violation and recommendation contained in this petition.

Respectfully submitted,

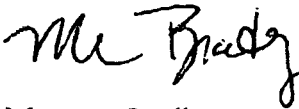


Brian Pletcher

Senior U. S. Probation Officer

Date: 06/19/06

Reviewed and Approved By:



Maureen Bradley

Supervising United States Probation Officer

Date: 06/19/06

BP/bp

**ATTACHMENTS:**

1. Pretrial Services Report, dated February 23, 2006.
2. Addendum to the Pretrial Services Report, dated March 1, 2006.
3. Status Report to the Court, dated May 15, 2006.
4. Two Memorandums of Interview - U.S. Secret Service, both dated June 18, 2006.

cc: Andrew Reich, Esquire  
Assistant United States Attorney

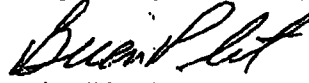
Richard K. Corley, Esquire  
Defense Counsel

**U.S. vs. Franklin Lora**  
**1:06-CR-0043-01T**

**RECOMMENDATION**

The alleged violation charges the defendant with abducting and assaulting a witness in his pending case who he was specifically prohibited from contacting. The severity of this alleged offense indicates that he is a danger to the community and that no conditions or combination of conditions will reasonable assure his appearance at future hearings or the safety of the community. As such, we recommend revocation of bail and immediate detention.

Respectfully submitted,



Brian Pletcher

Senior U.S. Probation Officer

Date: 06/19/06

Reviewed and Approved By:



Maureen Bradley

Supervising U.S. Probation Officer

Date: 06/19/06

BP/bp

Memorandum of Interview

6/18/06

On Saturday, June 17, 2006, SA John Petricig and I responded to the residence of Maria M. Nunez, 29 Bancroft Street, 1st floor, Providence, RI. Maria M. Nunez, [REDACTED], after being advised of the nature of the interview she agreed to be interviewed.

Maria Nunez stated that on Friday, June 16, 2006 at approximately 11PM Franklin Lora and one of his friends pulled up to her residence, 29 Bancroft Street, Providence, RI, in a dark colored Ford Explorer.

Nunez detailed that prior to 11PM Franklin Lora and his friend were chasing Nunez and her friend Jose LNU (phone 401-580-5879) in a car. Nunez stated that during the chase Lora's vehicle struck Jose's car. Nunez further detailed that after the incident with the cars Jose dropped Nunez off in front of her residence.

Nunez stated that after she was dropped off by Jose, Lora showed up to her residence with the Ford Explorer and forced her into the SUV. Nunez detailed that Lora drove her to a different place, which was secluded, around Valley Street. Nunez detailed that Lora started to choke her and Lora stated he was going to kill her and beat her up. Nunez stated that she was held by Lora for approximately six (6) hours. Nunez detailed that Lora drove her back to her residence at approximately 6AM on Saturday, June 17, 2006. Nunez stated that while in the car Lora was grabbing and squeezing her.

Nunez stated that she believed Lora was going to kill her. Nunez detailed that she begged Lora to let her go. Nunez stated that Lora made her swear not to call the police.

According to Nunez her friend Jose called the Providence Police when the incident first happened. Nunez stated that the Police responded to her residence.

Nunez stated she was afraid of Lora and she felt that her kids and family were not safe.

A visual observation of Nunez revealed scrapes and bruising on her neck. Nunez appeared to be uncomfortable; she was holding her neck and stomach. Nunez also showed SA Petricig and me a deep cut and bruise on her hip which she stated occurred when Lora pulled her into the car.

At this point SA Petricig and I transported Nunez and her sister in-law to the Cranston Medical Center, Reservoir Ave, Cranston, RI.

SA Craig A. Marech  
United States Secret Service  
Providence Resident Office

SA John E. Petricig  
United States Secret Service  
Providence Resident Office